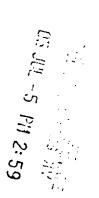
Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 631 Rev. \$402

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June ! - Jun	~	e: \$20.00			
(FORM MUST BE TYPED OR PI	2. Name of Corporation		·		
96407					
3. State of Incorporation		INK INC.		T Zie.	·
RHUDE ISLAND 225 Chapman Street			7E3	City Providence	Zip
5. Foreign corporation: Enter pri			10:		02905
5. Foreign corporation; Enter pri -	ncipai ojjice adaress		City	State	Zip
					
6. Brief Description of the charac	ter of the affairs which a	re actually conducted in F	Rhode Island	JA LACTIONS CL	DOPNTI U
INTEGRATING +	CONSCLIBATIN	G CERTAIN NO	N-PATIENT CARE	PUNCITURS OF	nacer-ray
UNDERTAKEN 34	<u>_77+E_ME</u> mi	gers			
7. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR AT	•	CES BEFORE USING AT	TACHMENTS
President Name			Vice President Name		
Robert Caffrey			.Lorraine E. O'Ro	urke	
Sireet Address	326 5	.	Street Address		ووميسوا والحارب
Homefront Health Ca	·	n Avenue	.Bank of America,	100 Westminste	er Street
City	Siale '	Zip	City	Siale	Zip
Providence	ļRI	02904	Providence	RI	02903-2318
Secretary Name		, , , , , , , , , , , , , , , , , , , ,	Treasurer Name	• • • • • • • • • • • • • • • • • • • •	
Christian L. Stephe	:8		Gordon Johnson		
Street Address			Street Address		
NRI Community Serv	ices, P.O. Box	1700	.84 Hemlock Drive		
Citv	State	Zip	Cirv	State	Zip
Woonsocket	RI	02895-0856	 Attleboro 	MA	02703
8. NAMES AND ADDRÉSS! THE NUMBER OF DII Director Name	RECTORS OF A DOME	ORS ("X" BUX FUR'A ESTIC (RHODE ISLANI	TTACHMENT) 10 YILL IN SP D) CORPORATION SHALL NO Director Name	ACES BEFORE USING? OT BE LESS THAN THRI	VITACHMENTS <u>EE (3).R.I.G.L 7-6-23</u>
			•		
Mary Ann Altrui	· - · · · · · · · · · · · · · · · · · ·		Steven Farrow	· · · · · · · · · · · · · · · · · · ·	
Street Address	_		Street Address		
Saint Antoine Resid		don Road	Steere House, 10	0 Borden Street	<u>:</u>
City	State	Zip	•Ciry	State	Zip
North Smithfield	RI	02895	Providence	RI	02903
Director Name			· Director Name		•••••
John C. Woulfe			Linda Flinton	in a property	The same of the sa
Sircei Address		· · · · · · · · · · · · · · · · · · ·	·Strees Address		27 7.
Scandinavian Home,	1811 Broad St	reet	:843 North Main R	oad	
City	State	Zip	.City	State	Zip :
Cranston	RI	02905	Jamestown	RI	02835
9. REGISTERED AGENT IN	RHODE ISLAND	00 NOT ALTER- Chai	nges require filing of F	orm 641 -R.I.GL 7-6-	13/7-6-78
Joan Kwiatkowski			CareLink, Inc.		
Address			City		
225 Chapman Street			Providence		. 9 ATT
223 Chapman Sueet			Providence	0290)5
This report must be signed	in ink by either th	e President, Vice Pr	esident, Secretary, Assista	ant Secretary. Treasu	rer. Receiver or Trust
	•	,	,,, , ,, , ,, , ,		
•					
	•				
			•		

Suzette Rabinowitz Jewish Seniors Agency 229 Waterman Street Providence, RI 02906 jewishseniors@aol.com	(401) 351-4750 (W) (401) 421-5905 (F)	Represents Jewish Seniors Agency
Robert DiCenso 44 Hunters Run North Providence, RI 02904	(401) 353-2835 (H)	Represents St. Antoine Residence
Analee Wulfkuhle Home and Hospice Care of Rhode Island 169 George Street Pawtucket, RI 02860 awulfkuhle@hhcri.org	(401) 727-7070 (W) (401) 312-0411 (F)	Represents HHCRI
Joan Kwiatkowski CareLink, Inc. 225 Chapman Street, Box 7 Providence, RI 02905 Jkwiatkowski@carelink-ri.com	(401) 490-7610 (W)	Represents CareLink
Roberta Merkle Cornerstone Adult Services, Inc. 140 Warwick Neck Road Warwick, RI 02889 Rmerkle@cornerstone-ri.com	(401) 739-2844 (W) (401) 739-5388 (F)	Represents Cornerstone Adult Services
Kevin Hively Ninigret Partners 121 South Main St., 11 th Floor Providence, RI 02903 <u>Hively@ninigretpartners.com</u>	(401) 276-2618 (W) (401) 276-2601 (F)	Represents Home and Hospice Care of Rhode Island



FILED
JUL 0 5 2005
By CDA



FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

1. Corporate ID No. 96407 3. State of Incorporation Rhode Island 5. Foreign corporation: Enter p 6. Brief Description of the chara To integrate certai 7. NAMES AND ADDRES President Name John C. Woulfe Street Address	225 Chapman principal office address acter of the affairs which n non-patient co	in Rhode Island -Street Street are actually conducted	City	City Providen State	żip		
3. State of Incorporation Rhode Island 5. Foreign corporation: Enter p 6. Brief Description of the chara To integrate certai 7. NAMES AND ADDRES President Name John C. Woulfe	4. Corporate address 225 Chapman principal office address acter of the affairs which in non-patient co	Street are actually conducted to	City	Providen	2/0		
Rhode Island 5. Foreign corporation: Enter p 6. Brief Description of the character in the cortain of the character in the charac	225 Chapman principal office address acter of the affairs which n non-patient co	Street are actually conducted to	City	Providen	12/0		
5. Foreign corporation: Enter p. 6. Brief Description of the charce To integrate certai 7. NAMES AND ADDRES President Name John C. Woulfe	principal office address acter of the affairs which a n non-patient co	are actually conducted i			(Ap		
6. Brief Description of the charge To integrate certai 7. NAMES AND ADDRES President Name John C. Woulfe	acter of the affairs which n non-patient co			State	ce 02905		
To integrate certai 7. NAMES AND ADDRES President Name John C. Woulfe	n non-patient c		n Phada Island		Zip		
John C. Woulfe	SES OF THE OFFIC		in knode island undertaken by its mem	ber institution	8		
John C. Woulfe		ERS ("X" BOX FOR	ATTACHMENT) FILL IN SI	ACES BEFORE USING	G ATTACHMENTS		
			Vice President Name				
Viréel Address				Robert Caffrey			
			Sireet Address				
Scandinavian Home,	, 1811 Broad S	treet	.Homefront Heal	th Care, 725 B	ranch Avenue		
City	State	Zip	City	State	Zip		
Cranston	RI	02905	· Providence	RI	02904		
ecretary Name			Treasurer Name		• • • • • • • • • • •		
Robert Caffrey			Gordon Johnson				
Street Address			* Street Address		····		
Homefront Health (Care, 725 Bran	ch Avenue	.84 Hemlock Driv	re			
City	State	Zip	City	State	Zip		
Providence	RI	02904	• Attleboro	MA	02703		
8. NAMES AND ADDRESS	SES OF THE DIREC	TORS ("X" BOX FO	RATTACHMENT) N FILL IN	SPACES BEFORE USI	NG ATTACHMENTS		
Niceson Name		IESTICIKNUUE ISLI					
irector Name				VOT BE LESS THAN I	HREE (3).R.I.G.L 7-6-23		
Steve Horowitz			Director Name	NOT BE LESS THAN I	HREE (3).R.I.G.L 7-6-23		
Steve Horowitz				<u>NOT BE LESS THAN I</u>	HREE (3).R.I.G.L 7-6-23		
	·		Director Name	NOT BELESS THAN I	HREE (3).R.I.G.L 7-6-23		
itreet Address	ommunity, 1 Sa		Director Name Steve Farrow Street Address	NOT BE LESS THAN I			
<i>Tree Address</i> Saint Elizabeth Co	ommunity, 1 Sa		Director Name Steve Farrow	00 Borden Str	eet		
Greet Address Saint Elizabeth Co City		int Elizabeth	Director Name Steve Farrow Street Address Wa Steere House, 1 City	NOT BE LESS THAN I	eet Zip		
Siree Address Saint Elizabeth Co City East Greenwich	State	int Elizabeth	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence	00 Borden Str	eet		
Greet Address Saint Elizabeth Co City East Greenwich Director Name	State	int Elizabeth	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name	00 Borden Str	eet Zip		
Street Address	State	int Elizabeth	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens	00 Borden Str	eet Zip		
Saint Elizabeth Co City East Greenwich Director Name Mary Ann Altrui	State RI	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens	00 Borden Stro	eet Zip 02903		
Siree Address Saint Elizabeth Co Ciry East Greenwich Director Name Mary Ann Altrui	State RI	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S	00 Borden Stro	Box 1700		
Saint Elizabeth Co City East Greenwich Director Name Mary Ann Altrui Greet Address St. Antoine Reside	State RI ence, 10 Rhode:	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S	00 Borden Stro	Box 1700		
Screen Address Saint Elizabeth Co City East Greenwich Director Name Mary Ann Altrui Screen Address St. Antoine Reside City North Smithfield	State RI ence, 10 Rhode: State RI	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S City Woonsocket	00 Borden Stro State RI Services, P.O. State RI	Box 1700		
Street Address Saint Elizabeth Co City East Greenwich Director Name Mary Ann Altrui Street Address St. Antoine Reside City Worth Smithfield D. REGISTERED AGENT 1	State RI ence, 10 Rhode: State RI	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S City Woonsocket	00 Borden Stro State RI Services, P.O. State RI	Box 1700		
Saint Elizabeth Co City East Greenwich Director Name Mary Ann Altrui Greet Address St. Antoine Reside City North Smithfield D. REGISTERED AGENT I	State RI ence, 10 Rhode: State RI IN RHODE ISLAND	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S City Woonsocket	00 Borden Stro State RI Services, P.O. State RI	Box 1700		
Sireet Address Saint Elizabeth Co City East Greenwich Director Name Mary Ann Altrui Sireet Address St. Antoine Reside City North Smithfield	State RI ence, 10 Rhode: State RI IN RHODE ISLAND	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S City Woonsocket Danges require filing of	00 Borden Stro State RI Services, P.O. State RI Form 641 -R.I.G.L	Box 1700 Zip 02903		
Greet Address Gaint Elizabeth Colliny East Greenwich Director Name Mary Ann Altrui Greet Address St. Antoine Reside Gry Horth Smithfield REGISTERED AGENT I Grent Name Brown, Rudnick, Freed &	State RI ence, 10 Rhode: State RI IN RHODE ISLAND	int Elizabeth Zip 02818	Director Name Steve Farrow Street Address Wa Steere House, 1 City Providence Director Name Chris Stephens Street Address NRI Community S City Woonsocket	00 Borden Stro State RI Services, P.O. State RI Form 641 -R.I.GL	Box 1700 Zip 02903		

Print or Type Name of Officer President

Form 631 Rev. 6/02

Title of Officer

Suzette Rabinowitz Jewish Seniors Agency 229 Waterman Street Providence, RI 02906

Elaine Stephens VNS of Greater RI 6 Blackstone Valley Place Lincoln, RI 02865

Robert DiCenso 44 Hunters Run North Providence, RI 02904

Roberta Merkle Cornerstone Adult Services, Inc. 140 Warwick Neck Road Warwick, RI 02889

Henry A. Godin 20 West View Drive Coventry, RI 02816 Resigned 6/04

Joan Kwiatkowski CareLink, Inc. 225 Chapman Street, Box 7 Providence, RI 02905

Frank McGovern 621 Hartford Pike Scituate, RI 02857-1251

Resigned 11/03



File Date

Check No.

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) I. Corporate ID No. 2. Name of Corporation *96407* CareLink, Inc. 3. State of Incorporation 4. Corporate address in Rhode Island -Street Address RHODE ISLAND 225 CHAPMAN STREET PROVIDENCE 02905-5. Foreign corporation: Enter principal office address City State Zip 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island INTEGRATING AND CONSOLIDATING CERTAIN NON-PATIENT CARE FUNCTIONS CURRENTLY UNDERTAKEN BY THE MEMBERS. 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John C. Woulfe Frank McGovern Street Address Street Address 1811 Broad Street .621 Hartford Pike City State Zip City State Cranston 02905 Scituate RI 02857-1251 Secretary Name Treasurer Name Robert Caffrey Gordon Johnson Street Address Street Address 725 Branch Avenue .84 Hemlock Drive City State Zip State Providence RI 02904 Attleboro ΜA 02703 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.L 7-6-23 Director Name Director Name Mary Ann Altrui Steven Horowitz Street Address Street Address 400 Mendon Road One Saint Elizabeth Way City State Zip · City State Zip N. Smithfield RI 02895 East Greenwich RI 02818 Director Name Director Name Steven Farrow Roberta Merkle Street Address Street Address 100 Borden Street 140 Warwick Neck Road City Cir Zıp State Providence RI 02903 'Warwick RI 02889 9. REGISTERED AGENT IN RHODE ISLAND-DO NOT ALTER- Changes require filing of Form 641 -R.I.GL 7-6-13 / 7-6-78 Agent Name JEFFREY F. CHASE-LUBITZ 121 SOUTH MAIN STREET Zip BROWN RUDNICK BERLACK ISRAELS LLP **PROVIDENCE** 02903 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. **96407* 6/10/034:23:55 PM*

Signature of Office

Title of Officer

Yohn C./Woulfe Print or Type Name of Officer President

Form 631 Rev 6/02

CareLink, Inc.

Attachment for Form 631

Non-Profit Corporation Annual Report for 2003

Directors of Corporation

Christian L. Stephens P.O. Box 1700 Woonsocket, RI 02895-0856

Suzette Rabinowitz 229 Waterman Street Providence, RI 02906

Elaine Stephens 6 Blackstone Valley Place Lincoln, RI 02865

Robert DiCenso 124 Paine Avenue Cranston, RI 02910

Henry A. Godin² 20 West View Drive Coventry, RI 02816

Joan Kwiatkowski 225 Chapman Street Providence, RI 02905

· S



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Со	rporate ID Number <u>DNP-96</u>	407	Annual Report for the year 2002			
1.	The name of the corporation	n is <u>CareLink, In</u>	C			
2.	The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND					
3.	•		proporation in this state is BROWN, 5 IONICK, FREED & GESMER			
٥.	ONE PROVIDENCE WASH					
	and the name of its register	red agent in this s	tate at that address is JEFFREY F. CHASE-LUBITZ			
4.	_	_	y conducting in Rhode Island, briefly stated, isintegrating			
			ons undertaken by its member institutions			
5						
6.	Corporate address in Rhod		5 Chapman Street, Suite 301, Providence, RI 02905			
7.			ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the and) corporation shall not be less than three (3).)			
	NAME	OFFICE	ADDRESS			
	See attached list fo	r additional				
<u>J</u>	effrey W. Kasle,	Dimension	St. Peter and Kasle, Attorneys at Law, 4 Richmond Square, Providence, RI			
J	ohn Barry, Trustee	Director	83 Stewart Street, Providence, RI 02903 02903			
G	ordon Johnson, Truste	e_Divector	84 Hemlock Drive, Attleboro, MA 02703			
J	effrey W. Kasle	President	as above			
J	ohn Barry	Chair Vice- Rasadera	as above			
N	one	Secretary				
G	ordon Johnson	Treasurer	as above			
Da	ated: 6/19/2002		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
	* 9 6 4 0 7 *		By Exal Name of Corporation			
	Date: <u>6-35-02</u>					
(Report must be signed by an officer)						
Che	ck No.:	– i	Form No. 631			
	Ame		Revised 5/98			

<u>CareLink, Inc.</u> <u>List of Additional Trustees</u>

Attachment to 2002 Annual Report

Trustee Mary Ann Altrui St. Antoine Residence 400 Mendon Road North Smithfield, RI 02895	Trustee Steven Farrow Steere House 100 Borden Street Providence, RI 02903	Trustee Norma J. Owens 25 Elmcrest Avenue Providence, RI 02908
Trustee John C. Woulfe Scandinavian Home for the Aged 1811 Broad Street Cranston, RI 02907	Trustee Steven Horowitz The Saint Elizabeth Community One Saint Elizabeth Way East Greenwich, RI 02818	Trustee Roberta Merkle Cornerstone Adult Services 2065 Warwick Avenue Warwick, RI 02889
Trustee Robert DiCenso 124 Paine Avenue Cranston, RI 02910	Trustee Virginia Mead 69 Adams Point Road Barrington, RI 02806	Trustee Henry A. Godin 20 West View Drive Coventry, RI 02816
Trustee Joan Kwiatkowski CareLink, Inc. 225 Chapman Street, Suite 301 Providence, RI 02905		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

1933 5

Со	rporate ID Number <u>DNP-9</u> 6	3407	Annual Report for the year 2001		
1.	The name of the corporatio	n is <u>CareLink, Ir</u>	IC.		
2.	. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND				
3.	. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GESMER				
	ONE PROVIDENCE WASI	HINGTON PLAZA	A PROVIDENCE, RI 02903		
	and the name of its registe	red agent in this	state at that address is JEFFREY F. CHASE-LUBITZ		
4.	. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is <u>integrating</u>				
	certain non-patien	t care funct:	ions undertaken by its member institutions		
5	If a foreign corporation, the incorporated is N/A	address of its pr	incipal office in the state or other jurisdiction under the laws of which it is		
6.	·	le Island 225 C	hapman Street, Suite 301, Providence, RI 02905		
7.			fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)		
Se	NAME e attached list for a	OFFICE dditional tr	ADDRESS ustees		
Je	ffrey W. Kasle, Trust	e e li l'élètoit	St. Peter and Kasle, Attorneys at Law, 4 Richmond Sq.,		
-	hn Barry, Trustee	Director	Providence, RI 02 83 Stewart Street, Providence, RI 02903	:906	
	gene Leco, Trustee	— Diversity	60 Kimberly Drive. N. Attleboro, MA 02760		
	ffrey W. Kasle	— President	as above		
	hn Barry	 Vice-R <i>reitide</i> lit	Chair, as above		
	gene Leco	— Secretary	as above		
Go	rdon Johnson	 Treasurer	84 Hemlock Drive, Attleboro, MA 02703		
Da	ntæd: <i>6/21/360]</i>		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.		
	* 9 6 4 0 7 * FOR SECRETARY OF STATE USE 0	ONLY	Exact Name of Corporation		
	1 00 11				
ilc	Date: <u>0-30-01</u>		Title / President (Report must be signed by an officer)		
Che	ck No.:	_	Form No. 631		
3y:	MMF	_	Revised 5/98		

EXHIBIT A Attachment to 2001 Annual Report

<u>CarcLink, Inc.</u>					
List of Additional Trustees					
Trustee	Trustee				
	Steven Farrow				
St. Antoine Residence	Steere House				
400 Mendon Road	100 Borden Street				
North Smithfield, RI 02895	Providence, RI 02903				
<u>Trustee</u>	<u>Trustee</u>				
Daniel R. Mechnig	John C. Woulfe				
Meckandil Tool Company	Scandinavian Home for the Aged				
390 Harris Avenue	1811 Broad Street				
Providence, RI 02909	Cranston, RI 02907				
<u>Trustee</u>	<u>Trustee</u>				
Roberta Merkle	Robert DiCenso				
Cornerstone Adult Services	124 Paine Avenue				
2065 Warwick Avenue	Cranston, RI 02910				
Warwick, RI 02889					
	Trustee Mary Ann Altrui St. Antoine Residence 400 Mendon Road North Smithfield, RI 02895 Trustee Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909 Trustee Roberta Merkle Cornerstone Adult Services 2065 Warwick Avenue				

Trustee

Joan Kwiatowski

Providence, RI 02905

225 Chapman Street, Suite 301

CareLink, Inc.

Trustee

Brooks Herrick, CPA

East Greenwich, RI 02818

30 Larkspur Road

Trustee

Virginia Mead

69 Adams Point Road

Barrington, RI 02806

Ravisad 5/98





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State **Corporations Division** 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number _	ONP-96407	Annual Report for the year 2000			
. The name of the co	poration is CareLink, li	nc.			
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND					
3. The address of the registered office of the corporation in this state is BROWN, RUDNICK, FREED & GE					
	ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is JEFFREY F. CHASE-LUBITZ				
•					
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is					
5 If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws incorporated isN/A					
·	in Rhode Island	2065 Warwick Avenue, Warwick, RI 02889			
		officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the			
number of directors	ot a domestic (nnoda is	sland) corporation shall not be less than three (3).)			
NAME	OFFICE	ADDRESS			
SEE ATTACHED LIS	T Director				
· · · · · · · · · · · · · · · · · · ·	Director				
	Director				
	President				
	Vice-President				
	Secretary	·			
	Treasurer				
)ated: 6/21/00		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
		CareLink, Inc.			
* 9 6 4 0	7 *	Exact Name of Corporation			
FOR SECRETARY OF STA	TE-USE ONLY	By Virginia a. Wead			
Date:	2000	Title President			
r Ona	18	(Report must be signed by an officer)			
eck No.: (1/2)-3		Form No. 631			



CARELINK, INC. ATTACHMENT TO 2000 ANNUAL REPORT

List of Directors and Officers

The address of each director listed below is 2065 Warwick Avenue
Warwick, RI 02889

Mary Ann Altrui Steven Farrow Jeffrey W. Kasle Virginia A. Mead Daniel R. Mechnig Gordon Johnson Roger E. Osborne Eugene Leco John C. Woulfe Steven Horowitz Roberta Merkle Robert DiCenso John Barry Brooks Herrick, CPA Joan Kwiatkowski

The address of each officer listed below is 2065 Warwick Avenue Warwick, RI 02889

Virginia A. Mead Roger E. Osborne Robert DiCenso Jeffrey W. Kasle

President Secretary Treasurer Vice Chair Filing Fee: \$20.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Co	rporate ID NumberND-9	6407	Annual Report for the year 1999
1.	The name of the corporatio	nis <u>CareLinl</u>	k, Inc.
			
2.	The state or other jurisdiction	on under the laws	s of which it is incorporated is Rhode Island
3.	The address of the register	red office of the c	corporation in this state is, Brown, Rudnick, Freed & Gesmer,
	One Providence Wash	ington Plaza	, Providence, RI 02903
	and the name of its registe	red agent in this	state at that address isJeffrey F. Chase-Lubitz
4.	The character of the affairs	which it is actual	ally conducting in Rhode Island, briefly stated, is <u>integrating</u>
	certain non-patient	care function	ons undertaken by its member institutions
5	If a foreign corporation, the incorporated is N/A	address of its pr	rincipal office in the state or other jurisdiction under the laws of which it is
6.	•	le Island 2065 I	Warwick Ave., Warwick, RI 02889
Ο.	Corporate address in Fillod	e island <u>2005 .</u>	market mer, warmen, market or
7.	number of directors of a do	mestic (Rhode Is	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).) T FOR ADDITIONAL DIRECTORS ADDRESS
V <u>ir</u>	ginia A. Mead	_Director	2065 Warwick Ave., Warwick, RI 02889
Mar	y Ann Altruí	_Director	see above
R <u>ob</u>	ert DiCenso	_Director	see above
Lor	raine E. O'Rourke	_President	see above
R <u>ob</u>	ert DiCenso	_Vice-President	see above
Jef:	frey W. Kasle, Esq.	Secretary	see above
	ginia A. Mead	 _Treasurer	see above
Dai	ted: June , 1999	<u> </u>	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
			CareLink, Inc.
			Exact Name of Corporation
	FOR SECRETARY OF STATE USE O	144 144	By Louis & & Youle
	ck No.: 387/		Title President
CHO	ر	-	(Report must be signed by an officer)
Ву:			Form No. NP-13 Revised 5/98

CARELINK, INC. ATTACHMENT TO 1999 ANNUAL REPORT

ADDITIONAL DIRECTORS

The address of each director listed below is 2065 Warwick Avenue Warwick, RI 02889

John Barry

Steven Farrow

Steven Horowitz

Jeffrey W. Kasle, Esq.

Daniel R. Mechnig

Roberta Merkle

Lorraine E. O'Rourke

Roger E. Osborne

Warren E. Pfeifer

John Christian Woulfe

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number ND-96407	Annual Report for the year 1998
The name of the corporation isCareLink	Inc.
2. The state or other jurisdiction under the la	ws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the	corporation in this state is BROWN, RUDNICK, FREED & GESMER
ONE PROVIDENCE WASHINGTON PLA	ZA PROVIDENCE, RI 02903
and the name of its registered agent in th	s state at that address is JEFFREY F. CHASE-LUBITZ
4. The character of the affairs which it is acti	ually conducting in Rhode Island, briefly stated, is
integrating certain non-pati	ent care functions undertaken by its member institutions
5 If a foreign corporation, the address of its	principal office in the state or other jurisdiction under the laws of which it is
incorporated is N/A	
6. Corporate address in Rhode Island 11	81 Broad Street, Cranston, RI 02920
7. Names and addresses of its directors and	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the
number of directors of a domestic (Rhode	Island) corporation shall not be less than three (3).)
NAME OFFICE	ADDRESS
Virginia A. Mead Director	1181 Broad Street, Cranston, RI 02920
Mary Ann Altruí Director	see above
A. Edward Azevedo Director	see above
Lorraine E. O'Rourke President	see above
A. Edward Azevedo Vice-Presider	nt see above
Jeffrey W. Kasle, Esq. Secretary	see above
Virginia A. Mead Treasurer	see above
	See additional Directors on attached list.
Dated: June , 1998	Under penalty of perjury, I declare and affirm that I have examined this
I LOOKE IN THE OURS DID TO BOTH IN OUR LEGS	report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	CareLink, Inc.
* 9 6 4 0 7 *	Exact Name of Corporation
FOR SECRETARY OF STATE USE ONLY	By Louis E. O'lande
File Date: (6/10/98	President
Check No.: 5765	Title
By:	(Report must be signed by an officer)
7. (1111)	Form No. NP-13 Revised 5/98